

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, SEPTEMBER 16, 2010

THIRD FLOOR MEETING ROOM

AGENDA

8:00 A.M. – ADMINISTRATIVE FUNCTION MEETING

- I. 9:30 A.M. - CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. COMMISSIONERS COMMENTS
- IV. AGENDA BRIEFING
Tuesday, September 21, 2010, at 6:30 p.m.
 - Public Hearing – Proposed Ordinance to Establish Reduced Benefit Assessments upon Certain Lots in Lake Linganore Planned Unit Development for Water and Sewer Improvements
- V. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items) 1
The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- VI. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
 - A. Bid Awards – Hal Good, Finance Division
 - a. Purchasing Memo #11-32, Scale Maintenance Services (Sole Source)
 - b. Purchasing Memo #11-40, iStart Smart Computer Learning Center (Sole Source)

(Board Decision) 2(a-b)
 - B. Curbside Value Partnership (CVP) Campaign Kick-off Presentation – Mike Marschner, Phil Harris and Annmarie Creamer, Utilities and Solid Waste Management Division and CVP Representatives
(Board Decision) 3
 - C. Jefferson Community Bikeways and Trails Project – Kay Nix Schultz and Jim Carpenter, Jefferson Trails Stakeholder Group
(Board Information) 4
 - D. Adoption of the County's Comprehensive Energy Plan – Jessica Stoner, Management Services Division
(Board Decision) 5
- VII. WORKSESSION *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*
 - A. Appointments to Boards/Commissions/Committees – Joyce Grossnickle, Office of the County Manager
(Board Decision) 6
- VIII. COMMISSIONERS COMMENTS
- IX. PUBLIC COMMENTS – (3 MINUTE PRESENTATION)
- X. QUESTIONS – PRESS
- XI. ADJOURN

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CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #11-35](#) – Renew Storage Tank Rental Agreement and Purchase of Liquid De-Icing Material
Award to: Innovative Municipal Products, Inc.
Estimated award amount: \$90,000.00
2. [Purchasing Memo #11-36](#) - Bid #10-CP-65, Meadows Boosting Pumping Station
Award to: CPP Construction Company
Award amount: \$1,200,000.00
3. [Purchasing Memo #11-38](#) - Bid #10-CP-76, Winchester Hall Electrical Upgrades
Award to: Waynesboro Construction Company, Inc.
Estimated award amount: \$847,400.00 with a 10% contingency in the amount of \$84,740.00

BUDGET TRANSFER

1. [#BT-10-217](#), Scott Key Center

GRANT

1. [Governor's Office of Crime Control and Prevention](#) (GOCCP) Grant Application - Counseling Support Services for the Frederick County Child Advocacy Center – Joy Rowe, Citizens Services Division

<p style="text-align:center">The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.</p>
